



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 13, 2006, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to adopt findings, revised conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 03-297-(5), to authorize a new support facility adjacent to the existing group home and school for children, which includes demolition of two existing garage buildings and the construction of a one-story building with basement to be used as an office, storage and maintenance workshop and parking for 43 vehicles, and removal of two oak trees and encroachment upon five oak trees, on property located at 743 W. Mountain View St., Altadena (5), applied for by Latham & Watkins, LLP on behalf of the Boys' and Girls' Aid Society of Los Angeles County (Five Acres).

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board adopted the attached findings, revised conditions and order approving Conditional Use Permit Case No. 03-297-(5), Altadena Zoned District, applied for by Latham & Watkin, LLP on behalf of the Boys' and Girls' Aid Society of Los Angeles County (Five Acres).

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Attachment

Copies distributed:

Each Supervisor
Director of Planning
Director of Public Works
Latham & Watkin, LLP